CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS NOVEMBER 16, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, November 16, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Ehrhardt, Hughes,

Katzakian, Pinkerton and Katnich(Mayor)

Absent: Councilmen - None

Also Present: City Manager Glaves, Assistant City Manager Glenn, Public Works Director Ronsko, City Attorney Mullen, and Community Development Director/Deputy City Clerk

Schroeder.

INVOCATION The invocation was given by Reverend Richard

Lungren, First Methodist Church.

PLEDGE Mayor Katnich led the Pledge of Allegiance to

the flag.

MINUTES On motion of Councilman Pinkerton, Ehrhardt

second, Council approved the Minutes of October 19, 1977 as written and mailed.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of November 14, 1977:

The Planning Commission -

REZONE 12.93 ACRE PARCEL AT 710 S. BECKMAN ROAD FROM R-1 TO M-1 1. Recommended approval of the request of Mr. Gye G. Vaughan, Jr. to rezone a 12.93 acre parcel at 710 South Beckman Road from R-1, Single-Family Residential to M-1, Light Industrial in conformance with the Land Use Element of the General Plan.

On motion of Councilman Ehrhardt, Katzakian second, the matter was set for public hearing on December 7, 1977.

CONSIDER AMENDMENT TO CIRCULATION ELEMENT OF GENERAL PLAN 2. Recommended approval of the request of Mr. Charles Ferdun, President, Ferdun and Woods Equipment Company for an Amendment to the Circulation Element of the General Plan by relocating Vine Street which is located east of South Beckman Road in a future industrial area.

On motion of Councilman Ehrhardt, Katzakian second, Council set the matter for public hearing on December 7, 1977 at 8:00 p.m.

PLANNING COMMISSION (Contd.)

1. 35

The Planning Commission also -

ITEMS OF INTEREST

- 1. Conditionally approved the Tentative Map of Lodi South, an 8.12 acre- 33-lot tract located on the east side of South Church Street, north and south of the future extension of Lambert Court.
- 2. Conditionally approved the request of Grupe Development Company on behalf of Federal Projects, Inc. for a Use Permit to construct a 160unit apartment complex on the west side of Winchester Drive between Wimbledon Drive and Harney Lane in an area zoned Planned Development District No. 4 (P-D(4)).

COMMUNICATIONS

PUBLIC HEARING BEFORE BOARD OF SUPERVISORS 21.7 61

Deputy City Clerk Schroeder presented the following communications:

- a) A notice of the San Joaquin County Board of Supervisors' Public Hearing regarding an Agricultural Preserve, to reclassify to GA-40 (General Agriculture) the property located (1) on the north and south sides of Taylor Road, 1322' west of Lower Sacramento Road; and (2) on the west side of Lower Sacramento Road. 662' north of Taylor Road, west of Lodi and which is now . classified as I-PA (Interim Protected Agriculture). Said Hearing is to be held November 17, 1977 at 11:10 a.m. in the Chambers of the Board.
- b) Notification from the San Joaquin LAFCO that the Nottingham Addition to the City of Lodi has been completed pursuant to the provisions of Section 54797.2 of the Government Code.

Mr. Schroeder presented the following ABC Applications:

- a) Bibiano/Nasaria Azua, Azua's Mexican Kitchen, 43 N. Sacramento Street, Lodi, on Sale Beer and Wine, Eating Place, Person to Person transfer.
- b) Eugene F. Jerome and Herbert L. Plough, The Clouds, 23 West Elm Street, Lodi, On Sale Beer and Wine, Public Premises, New License.

NOTTINGHAM ANNEXATION COMPLETED 1825 T.N.

ABC LICENSES

CLAIM

12/22/77

2124 . .

Mr. Schroeder presented a Claim for damages which had been filed by Mrs. C. L. Howell, 1709 W. Kent Street, Lodi.

On motion of Councilman Pinkerton, Ehrhardt second, the Claim was rejected and referred to the City's Contract Administrator.

Mayor Katnich proclaimed December 22, 1977 as "David Smith Day" and stated that a 24 hour tele-

thon will be held that day on David's behalf. Mayor Katnich extended congratulations to City

WALTER BALTZER TO RETIRE

DAVID SMITH DAY

employee Walter Baltzer who will be retiring on November 17, 1977 after 20 years of service with the City.

COMMUNICATIONS(Contd)

LETTER OF APPRECIA-TION FROM PRINCIPAL OF WOODBRIDGE SCHOOL

City Manager Glaves presented a letter that had been received from Mr. Don R. Smith, Principal of Woodbridge School extending his appreciation for the swift and effective action taken by Mr. Jack Ronsko and Mr. Marvin Davis in determining the most realistic and safe walking route from the south area to Woodbridge School.

The City Manager also presented a letter which had been received from the Southern Pacific Transportation Company advising that it will commence painting of its Lodi station on December 5, 1977.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$495,892.66.

AWARD-CONTRACT FOR "LODI LAKE STORM PUMPS"

City Manager Glaves presented the following bids which had been received for "Lodi Lake Storm Pumps";

RES. NO. 4421

BIDDER

BID

San Joaquin Pump Co.

Alternate 1 \$12,497.40 Alternate 2 \$12,265.80

Corp.

Subgrade Construction Alternate 1 \$15,070.00 Alternate 2 \$11,250.00

Following the City Manager's recommendation, Council adopted the following Resolution:

RESOLUTION NO. 4421

AWARD - CONTRACT FOR "LODI LAKE STORM PUMPS" TO SAN JOAQUIN PUMP COMPANY, THE LOW BIDDER (ALTERNATE 1) IN THE AMOUNT OF \$12,497.40.

ELIMINATING VARIOUS PARKING & TRAFFIC RESTRICTIONS IN AREA OF OLD TOKAY HIGH

RES. NO. 4422

Council was apprised that because of the recent construction of the new high school at Century Boulevard and Ham Lane, it will no longer be necessary to retain certain traffic restrictions in the vicinity of Old Tokay High School. Those restrictions that will remain are, according to Constantine Baranoff, Facilities and Planning Director for the Lodi Unified School District, necessary for the use of those students still using the old campus site.

RESOLUTION NO. 4422

RESOLUTION ELIMINATING VARIOUS PARKING AND TRAFFIC RESTRICTIONS IN VICINITY OF OLD TOKAY HIGH SCHOOL AS FOLLOWS:

PARKING - OLD TOKAY HIGH RES. NO. 4422 (Contd)

10243 (2)

- 1. A bus zone on the west side of Hutchins Street between Oak Street and Walnut Street (north onehalf of block, Resolution No. 3299.)
- 2. A passenger loading and unloading zone on the west side of Hutchins Street between Oak Street and Walnut Street (south one-half of block, Resolution No. 3299.)
- 3. A 2-hour parking zone on the east side of Hutchins Street north of Walnut Street (Resolution No. 3412.)
- 4. The traffic prohibition on Walnut Street between California Street and Hutchins Street between 11:00 a.m. and 1:00 p.m. (Ordinance No. 876.)
- 5. A no parking zone on the north and south sides of Walnut Street between California Street and Hutchins Street (not established by resolution or ordinance.)

12-MINUTE PARKING ZONE EST. ON ELM ST. ADJACENT TO P.T.&.T.

RES. NO. 4423

Council was apprised of Staff's recommendation that a 12-minute parking zone be established on Elm Street adjacent to the Pacific Telephone Business office. There are presently 23 "no limit" on-street parking stalls on Elm Street between Lee Avenue and Pleasant Avenue. Most of these stalls, including those in front of the Pacific Telephone Building, are occupied during the day by downtown employees. The 12-minute zone would, in most cases, provide enough time for those people doing business at the telephone office. The proposed plan has the approval of the Police Department and Len de Gallery, manager of Pacific Telephone.

RESOLUTION NO. 4423

RESOLUTION ESTABLISHING 12-MINUTE PARKING ZONE ON ELM STREET ADJACENT TO PACIFIC TELEPHONE BUSINESS OFFICE.

Following receipt of notices that pursuant to Section 51243.5 of the Government Code, the Board of Supervisors intend to enter California Land Conservation contracts which will include land within one mile of the exterior boundaries of the City of Lodi, Council adopted the following resolutions:

RESOLUTION NO. 4424

RESOLUTION PROTESTING EXECUTION OF A CALIFORNIA LAND CONSERVATION CONTRACT INITIATED BY JAMES C. METTLER - SAN JOAQUIN COUNTY ASSESSOR'S PARCEL NO. 049-116-13.

RESOLUTION NO. 4425

RESOLUTION PROTESTING EXECUTION OF A CALIFORNIA LAND CONSERVATION CONTRACT INITIATED BY ROSE E. CASSINELLI - SAN JOAQUIN COUNTY ASSESSOR'S PARCEL NO. 013-180-15.

RES. PROTESTING EXECUTION OF CALIFORNIA LAND CONSERVATION CONTRACTS

RES. NO. 4424 AND RES. NO. 4425

AWARD-LODI AVE. STREET IMPROVE-MENTS WID CANAL TO CABRILLO CIRCLE

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RES. NO. 4426

Minutes of November 16, 1977, continued

City Manager Glaves presented the following bids which had been received for "Lodi Avenue Street Improvements, WID Canal to Cabrillo Circle", recommending that the award be made to Claude C. Wood Company, the low bidder, in the amount of \$102,655.20, subject to concurrence from the Federal Highway Administration:

BIDDER	BID
Claude C. Wood Company	\$102,655.20
H. Max Lee	\$105,568.00

Teichert Construction Company

On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4426 awarding the contract for "Lodi Avenue Street Improvements, WID Canal to Cabrillo Circle" to Claude C. Wood Company, the low bidder, in the amount of \$102,655.20, subject to concurrence from the Federal Highway Administration.

\$132,234.50

PRESENTATION-ZONING MATTERS

B. GEORGUSON

Mrs. Beryl Georguson, 2223 Cochran Road, Lodi addressed the City Council concerning the section of the Municipal Code which permits residential development in areas zoned C-P, Commercial-Professional. She claimed that the present requirements were misleading because the general public did not expect apartment complexes to be erected in areas designated for professional offices.

Mrs. Georguson's specific concern was a 34-unit apartment structure under construction at the southwest corner of Lower Sacramento Road and Cochran Road north of the Community Hospital. She felt that the people of the neighborhood had been misled by the Environmental Impact Report prepared in 1974 by the City Planning Department on the General Plan Amendment to expand the Commercial-Professional which stated that "lowdensity" residential development would be permitted. She said the current project could go as high as 40 units per acre while low-density was 10 units per acre.

Mrs. Georguson felt that a new EIR should be prepared which outlines the "cumulative" affect of apartments in the subject area and suggested that the C-P, Commercial-Professional District be amended to exclude residential construction.

Mr. William H. Gretsinger, 904 West Turner Road, Lodi. He stated that he had visited the home of each Planning Commissioner and none of the members of that body had apartments in their neighborhoods. He also urged the City Council to save natural resources and to "Buy American".

Mrs. Bonnie Meyers, 1619 West Elm Street, Lodi. She asked questions of the Council concerning Mrs. Georguson's presentation.

PRESENTATION-ZONING MATTERS B. GEORGUSON (Continued) Mrs. Ann Cerney, 300 West Vine Street, Lodi. She stated that she was a practicing Attorneyat-Law and wished to speak to four points. First, she felt that high density living arrangements were of citizen concern throughout the community. Secondly, she said C-P zoning allows more than meets the eye and the City Council should make a committment to correct this problem. Thirdly, the Community Hospital EIR was misleading to the public and finally it did not meet the Title 14 guidelines as promulgated on January 1, 1977.

Mayor Katnich stated that the City Council would take the above comments under advisement and place the matter on the agenda of the next regular session.

Mayor Katnich declared a five-minute recess, and the Council re-convened at 9:30 p.m.

TRANSPORTATION PLAN

RECESS

PRESENTATION
A. MORAN
EASTER SEAL SOCIETY

Mrs. Athena Moran, Executive Director, Easter Seal Society for Crippled Children and Adults of San Joaquin and Stanislaus Counties, Inc., 1700 McHenry Way, McHenry Medical Center, Modesto was present and addressed the Council on the proposed Transportation Plan. She urged the Council to obtain a van equipped with a wheelchair lift and stated that her organization knew of 35 people in Lodi confined to wheelchairs. She said that the proposal to use taxi cabs would not work for these people because of the difficulty of getting wheelchair users in and out of standard automobiles. Mrs. Moran stated that motorized wheelchairs can not be transported in standard automobiles.

Mrs. Moran stated that the wheelchair lift equipped van could be purchased with UMTA funds.

A general discussion among Council and Staff followed her presentation.

GIFT OF OLD RECORDS AUTHORIZED

222 3

RES. NO. 4427

Council was apprised that the San Joaquin County Historical Museum had agreed to receive as a deed of gift for preservation and display certain old City records dating back to the early 1900's. The City Attorney has reviewed the inventory of these records and concurs that it would be in order for such a deed of gift to be made to the Museum.

On motion of Councilman Ehrhardt, Katzakian second, Council by unanimous vote adopted Resolution No. 4427 authorizing a Deed of Gift of certain old City Records to the San Joaquin County Historical Museum for permanent storage and display at the Museum.

AWARD-CHEROKEE LANE WATERMAIN, 200'S/ALMOND DRIVE, TO KETTLEMAN LANE

RES. NO. 4428

Minutes of November 16, 1977, continued

City Manager Glaves presented the following bids which had been received for "Cherokee Lane Watermain, 200' S/Almond Drive to Kettleman Lane", EDA Project No. 07-51-26803:

BIDDER

BID

Claude C. Wood Co.

\$110,905.25

W. M. Lyles Co.

\$127,841.80

Council was apprised that the Engineer's estimate was \$74,806.50. The estimate according to Staff was low mainly because of underestimating the cost of repaving and traffic control which was included in the cost of 8-inch pipe.

The amount of the Local Public Works Project Grant for Cherokee Lane Watermain is \$90,000. Due to the amount of the low bid, and the amount of the grant, it was recommended that that portion of the project which is basically fronting undeveloped land on the east side of Cherokee Lane between Sta. 11+70 and 22+95 be eliminated. Overruns on this type of project are not anticipated; however, in order to balance the project, the City will also be responsible for funding any extra work or contingencies.

Following Council discussion, Council, on motion of Councilman Pinkerton, Ehrhardt second, adopted Resolution No. 4428 awarding the contract for "Cherokee Lane Watermain, 200' S/Almond Drive to Kettleman Lane" to Claude C. Wood Company, the low bidder, in the amount of \$84,000, plus or minus, subject to negotiations with the contractor for the exact contract amount.

COUNCIL REJECTS BID & AUTHORIZED READVERTISING FOR GRIT WASHER Council was apprised that only one bid had been received for the Grit Washer for White Slough as follows:

BIDDER

AMOUNT

E. C. Cooley & Co.

\$11,464

Staff's estimate was \$7,050.00. It was Staff's recommendation that the Council reject and not award the sole bid and that the City Council consider readvertising this contract in the near future, thereby allowing more time for vendors to ready their bids.

On motion of Councilman Katzakian, Ehrhardt second. Council rejected the bid for the Grit Washer for White Slough and authorized the readvertising for bids thereon as soon as possible.

AGREEMENT FOR USE OF GRAPE BOWL FOR SPECIAL PLAYOFF S.J. SECTION C.I.F. GAME APPROVED

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A proposed Agreement between the City and the San Joaquin Section C.I.F. for the use of the Lodi Grape Bowl for a special playoff game between two as yet unnamed opponents was presented for Council's perusal.

The Agreement is similar to those the City has with Lodi Unified School District but places a ceiling of \$800.00 that the City will receive for the game.

Council discussion followed with questions being directed to Staff.

On motion of Councilman Katzakian, Pinkerton second, Council approved the proposed Agreement for the use of the Lodi Grape Bowl for a special playoff game in the San Joaquin Section C.I.F.

PARK APPROVED

PROJECT FOR CENTURY A cost estimate and diagram of the proposed Century Boulevard Park Development was presented for Council's scrutiny. The City Manager apprised the Council that the estimated cost of the proposed project was \$16,230.00.

> Council discussion followed with questions regarding the proposed project being directed to Staff.

Council, on motion of Councilman Katzakian, Ehrhardt second, unanimously approved the proposed Century Boulevard Park Development Project.

VOTING DELEGATE & ALTERNATE DESIGNATED FOR NATIONAL LEAGUE CONFERENCE

Following introduction of the matter by City Manager Glaves, Council on motion of Councilman Pinkerton, Ehrhardt second, designated Mayor Katnich as the voting delegate and Mayor Pro Tempore Pinkerton as the voting alternate for the National League Conference to be held in San Francisco December 3 - 7, 1977.

AWARD-RESTROOMS AT BECKMAN & TWIN OAKS PARKS

121251

23-6

Council was apprised that only one bid had been received for "Restrooms at Beckman and Twin Oaks Parks and Playground Equipment at Twin Oaks Park -EDA Project 07-51-26768" as follows:

RES. NO. 4429

BIDDER

Angelo Fanos (Lodi)

Item No. 1: Beckman Park Restrooms \$ 41,302 Item No. 2: Twin Oaks Park Restrooms 41,302

Total Items #1 and #2

82,604

Item No. 3: Play Equipment at Twin Oaks 26,588 Park

TOTAL BID

\$109, 192

AWARD-RESTROOMS RES. NO. 4429(Contd)

AWARD-CONTRACT

KETTLEMAN LANE STORM DRAIN

BECKMAN RD. &

RES. NO. 4430

FOR CENTURY BLVD..

It was Staff's recommendation that the Play Equipment at Twin Oaks Park be eliminated from the contract and that the award be made to Angelo Fanos, the only bidder in the amount of \$82,604.00 (Items 1 and 2 of the bid) subject to the approval of their minority participation.

Council discussion followed with questions being directed to Staff.

On motion of Councilman Katzakian, Ehrhardt second, Council adopted Resolution No. 4429 awarding the contract for the restrooms only at Beckman and Twin Oaks Park to Angelo Fanos, the only bidder, in the amount of \$82,604 (Items #! and #2 of the bid) subject to the approval of their minority participation.

City Manager Glaves presented the following bid which had been received for the contract for "Century Boulevard, Beckman Road and Kettleman Lane Storm Drain":

BIDDER

AMOUNT

Teichert Construction Co.

\$295.707

The City Manager apprised the Council that the project is being funded with a Local Public Works Project Grant in the amount of \$315,600 and recommended that the award be made as the bid was reasonable.

On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4430 awarding the bid for "Century Boulevard, Beckman Road and Kettleman Lane Storm Drain, EDA Project No. 07-51-26794" to Teichert Construction, the only bidder in the amount of \$295,707, subject to the approval of their minority participation.

The City Manager presented the following bids which had been received for the contract for "Century Boulevard/Stockton Street Watermain":

AWARD-CENTURY BLVD. /STOCKTON ST. WATERMAIN

BIDDER

AMOUNT

Claude C. Wood Co.

\$51,806.00

W. M. Lyles Co.

\$58,491.80

The City Manager advised the Council that the project is being funded with an EDA grant in the amount of \$59,950 and recommended that the award be made to Claude C. Wood Co., the low bidder.

Councilman Katzakian moved for adoption of Resolution No. 4431 awarding the contract for "Century Boulevard/Stockton Street Watermain, EDA Project No. 07-51-21336" to Claude C. Wood Co., the low bidder, in the amount of

RES. NO. 4431

AWARD-WATERMAIN RES. NO. 4431(Contd)

CO. 3 (3)

\$51,806.00 subject to clearance of all requirements of the Economic Development Administration. The motion was seconded by Councilman Ehrhardt and carried.

DOWNTOWN TRASH CONTAINERS

33-10

Councilmen Katzakian and Ehrhardt felt that some of the recently-installed trash containers in the downtown area should be painted because of fire damage.

The Public Works Director stated that maintenance was being conducted on a monthly basis and would be increased if it appeared necessary.

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 10:55 p.m.

Attest:

JAMES B, SCHROEDER DEPUTY CITY CLERK